

Cumberland Fire District Transitional Committee Meeting

Minutes July 21, 2014 7:00pm

Hayden Library

The commissioners for the Cumberland Fire District Transitional Committee in attendance – Michael Spaziani NCFD, James Leonard CFD, Ron Champagne CHFD, James Scullin VFFD, Gerard Dion VFFD, Arthur Cowell CHFD, and John McCoy NCFD.

Meeting called to order at 7:05pm.

Motion to accept the minutes of the April meeting was made by John McCoy and seconded by Jim Leonard. Motion passed unanimously.

Financial/Legal – Nothing to report

Media – Nothing to Report

Buildings – Administrative vehicles need to be added to the inventory lists.

Labor – Mike Spaziani will start labor discussions in September

Insurance- Nothing to report

Patch Committee – Options were available for everyone to look at. Stations, trucks and signs need to be included. The digitization will cost approximately \$900. Each commissioner was asked to take this back to their districts to get approval for the expense. Once the digitization is complete the committee will be able to get quotes for badges and such. John McCoy made a motion to be sent to the four districts to approve up to \$1000 for the digitization of the patch. The motion passed unanimously.

Source of Revenue – Nothing to Report

Old Business

CFD – annual meeting has been set. The budget will have to be passed for 15 months to cover up to June 30, 2015. This may require a by-law change.

Proposed By-Laws – John McCoy made all the changes requested. Jim Leonard made a motion to accept the by-laws as written. Gerry Dion seconded. The motion passed unanimously.

Consolidation Plan – Mike Spaziani noted that he would like to reformat the document to add notes.

Charter – The Secretary of State has a new form for articles of merger and consolidation (610).

Technology – the website has been constructed. The commissioners were asked to look at it and provide information on what they would like to see added. Email has been started using CumberlandFire.org as the extension. This should be completed by the next meeting. There is also a shared cloud function that will be added to all desk tops for shared information.

Payroll – Jim Leonard noted that the information is almost there.

Insurance – Ron Champagne is still looking into the VFIS, pension and Beacon rates he thinks they will go down with consolidation. Ron requested each district send him the # of employees for EAP. He also noted he needs the name of the new entity, and the name and title of the person who will sign. John McCoy will put together a draft of authorized signatures.

New Business - none

Next Meeting – August 18, 2014 7pm Meeting adjourned 7:38.